

**Town of Mundare
Regular Council Meeting Minutes
September 4, 2018**

Present Mayor M. Saric Councillors, I. Talaga, J. Kowal, , C. Calinoiu, J. Burghardt

Staff CAO Colin Zyla, Theresa Warawa, Dave MacDonald , Lisa Euchuk

Call to Order Mayor Saric called the meeting to order at 7:00 p.m.

Adoption of Agenda

18/159 Kowal that the agenda be adopted as presented with the following additions:

7(f) Town items

Carried

Delegations

(a) Don Kupchenko

Mr Kupchenko was present to discuss an invoice and concerns regarding cleanup at his property at 5108 – 55 Avenue.

-Mr Kupchenko is concerned about the process by which the cleanup was conducted in his yard.

-he believes adequate notice was not given, and his health did not allow cleanup in the timeframe allowed

-The CAO pointed out that if Mr Kupchenko would have made the Town aware of his health situation they could have worked with him.

Mr. Kupchenko feels that some items that were discarded were of good use and should not have been thrown out and would restitution for some of those items.

18/160 Kowal that the invoice for Mr. Kupchenko be reduced according to the cost of stain.

Carried

Minutes

(a)Regular Meeting of Council – August 7, 2018

18/161 Talaga that the minutes of the Regular Council Meeting of July 3, 2018 be accepted as presented.

Carried

Finance**(a) Accounts Payable – August 2018**

18/162 Burghardt that the Accounts Payable for August 2018 be accepted as information.

Carried

(b) Monthly Summary – July 2018

18/163 Burghardt that the Monthly Summary for May 2018 be accepted as information

Carried

(c) Server Update

Our current server will handle the upgrade of our financial system; however, our IT company has noted that the server is getting old and the operating system us getting to the end of its life.

They recommend doing an upgrade to our server. It is estimated to cost \$ 18,000.

18/164 Calinoiu that \$25,000 be taken out of reserves to cover the cost of replacement of the server and any other costs that may pop up.

Carried

(d)Equipment

The Public Works foreman found a tank for sewage with the cost being about \$12,000 Canadian as well as a quote for a 350 was provided which could be used to haul the tank as well as the sander.

18/165 Talaga that Equipment discussions be tabled to a Budget meeting and that the CAO check with the lawyer on liabilities involved with Sewage hauling.

Carried

Business**(a) Unfinished Business**

Lift_Station Grant application sent to AMMWP and ICIP. Work on local improvement plan started.

Bylaw 892/18 – Public hearing is scheduled for September 11, 2018

CN Whistle Cessation – letters are sent to stakeholders we are supposed to notify

Financial System Upgrade-contract signed. Have been in discussion with company about switching over.

(b)5012 – 50 Avenue

The CAO spoke to the owners of the bottle depot regarding the agreement for 5012- 50 Avenue. They do not have the money or ability to provide the security of \$ 30,000.

They would like a two-year period after construction is completed to demolish the current building.

In the lot sales agreement, it does state that if the building is not demolished in the requires time, the purchaser shall transfer 5012 – 50 Avenue back to the Town.

18/166

Calinoiu that the \$ 30,000 security deposit condition for the 5012 – 50 Street sales agreement be removed and that one year of construction the building be demolished be added to the sales agreement.

Carried

(c)lac La Biche County – NLLS

A letter was received from Lac La Biche County outlining concerns with Northern Lights Library system and asking for support on the concerns they pointe out.

No information regarding problems has been received from our Library board. The CAO did speak to the librarian and she said there is some issues that need to be worked out. She does have a good working relationship with the NLLS Staff.

18/167

Talaga that at this time the Town not send a letter of support as they have not been informed of any issues.

Carried

(d)Facilitator

The CAO reported that a Facilitator from Community Development is available for October 27 and 28.

(e)\$1/lot program – 5123 – 50 Street

A letter was received of interest to purchase 5123 – 50 Street under the \$1/lot program.

18/168

Burghardt that 5123 – 50 Street be sold to Stefania Jarzabek and Robert Babiuk under the \$1/lot program.

Carried

A recess from 8:15 to 8:20 p.m.

(f)Town items

- Councillor Calinoiu brought up the following items
- do we have anywhere to dispose of syringes as some have been found on the ground
- inquired if it is possible to obtain laptops for all councilors to alleviate hardcopies of agendas
- inquired if we had a listing of all assets in the Town
 - something that could be brought forward during the Facilitator sessions
- commented that would like to follow up on unfinished business with having a white board in the council chambers
- inquired about the process for getting contractors to do work for the Town

Correspondence

- (a) **Town of Bruderheim**-Economic Development for Elected Officials
- (b) **Father Filas Manor**- Thank you
- (c) **Covenant Health** – 10th Anniversary invite
- (d) **Mary Immaculate Hospital Auxiliary** -Thank you

Staff and Council Reports

Mike Saric

- attended meeting with Jessica Littlewood – MLA
- attended-meeting with Dr Rhizvi
- attended John Batiuk Regional Corridor meeting
- attended St Michael Regional Landfill meeting

Irene Talaga

- attended Communities in Bloom meeting
- attended meeting Jessica Littlewood -MLA
- helped decorate Communities in bloom float
- contacted volunteers for Agri-Daze luncheon

Jaime Burghardt

- attended meeting with Jesscia Littlewood – MLA
- volunteered at Reeves Golf Tournament
- attended meeting with Dr. Rhizvi

Jason Kowal

- attended meeting with Jessica Littlewood
- attended meeting with Dr. Rhizvi
- took float to Vegreville Parade

-helped with Agri-Daze luncheon

Cheryl Calinoiu

-attended meeting with AUMA President
-attended meeting with Jessica Littlewood, MLA
-attended meeting with Dr Rhizvi
-attended Library Board meeting
-help with preparation for Agri-Daze luncheon

Colin Zyla

-took float to Vegreville Parade
-met with County regarding SVIT drainage
-attended meeting with Dr Rhizma
-attended meeting with AUMA President
-met with Ian Fox regarding Disaster Services
-attended Recreation Master Plan meeting
-volunteered at Reeves Golf Tournament

In Camera

(a) Medical Clinic – Section 17-Third Party Interest

18/169 Talaga that the meeting go in camera at 8:55 p.m. to discuss Medical Clinic under Section 17 of the FOIP Act.

Present were Mayor Saric, Councillors Talaga, Calinoiu, Burghardt, Kowal and CAO Zyla.

18/170 Talaga that the meeting come out of camera at 9:15 p.m.

Adjournment

Mayor Saric adjourned the meeting at 9:15 p.m.

Mayor

Chief Administrative Officer